

MICHIGAN
STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

August 14, 2012
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

III. DISCUSSION ITEMS

- A. [Presentation on the Impact of New Elementary and Secondary Education Act Flexibility](#) (Assessment and Accountability – Joseph Martineau; Education Improvement and Innovation – Linda Forward)
- B. [Presentation on Accountability Results for the 2011-2012 School Year](#) (Assessment and Accountability – Joseph Martineau)
- C. [Presentation on Smarter Balanced Assessment Consortium and Five-Year Assessment Plan](#) (Assessment and Accountability – Joseph Martineau)
- D. [Report on the 2010-2011 Teacher Preparation Institution Performance Scores](#) (Professional Preparation Services – Flora Jenkins)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

- E. Discussion Regarding Criteria for Grant Programs
- [Criteria for Great Start Readiness Program Evaluation Grant](#) (Office of Great Start/Early Childhood Education and Family Services – Lindy Buch)
 - [Criteria for Section 32p Early Childhood Block Grant](#) (Office of Great Start/Early Childhood Education and Family Services – Lindy Buch)
 - [Criteria for Head Start Collaboration Grant Funds](#) (Office of Great Start/Head Start State Collaboration Office – Jeremy Reuter)
 - [Criteria for Consolidation of Operations or Services Between Two or More Districts Grant](#) (State Aid and School Finance – Dan Hanrahan)
 - [Criteria for the 2012-2016 Principal Training for Conducting Educator Evaluations](#) (Assessment and Accountability – Joseph Martineau)

IV. RECESS FOR LUNCH

Regular Meeting

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- F. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 12, 2012](#)

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

VIII. PRESIDENT’S REPORT

IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- G. [Human Resources Report](#)

- H. [Report on Department of Education Cosponsorships](#)

Grants

I. Report on Grant Awards

- [2012-2013 Special Projects Grants Under Centers for Disease Control and Prevention – Initial](#) (School Support Services – Kyle Guerrant)
- [2011-2012 Safe and Supportive Schools Grant – Amendment](#) (School Support Services – Kyle Guerrant)

- [2010-2011 Education Jobs Fund – Amendment](#) (School Support Services – Kyle Guerrant)
- [2012-2013 Secondary Perkins State Leadership Grant – Initial](#) (Career and Technical Education – Patty Cantu)
- [2012-2013 21st Century Learning Centers \(21st CCLC\) Grant Program – Continuation](#) (Great Start, Early Childhood Education and Family Services – Lindy Buch)
- [2011-2012 Title II Part A\(1\), Teacher Quality Statewide Activities – Continuation](#) (Professional Preparation Services – Flora Jenkins)
- [2010-2011 Title II, Part A\(3\) – Improving Teacher Quality – Amendment](#) (Professional Preparation Services – Flora Jenkins)
- [2011-2012 Region 3 ISD Partnership Grant – Amendment, Continuation](#) (Field Services – Mike Radke)
- [2011-2012 Michigan Charter School Grant Program – Continuation](#) (Education Improvement and Innovation – Linda Forward)

X. DISCUSSION/ACTION ITEMS

J. [Approval of State Board of Education Meeting Schedule for 2013](#)

XI. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Report

K. [Receipt of Report on the 2010-2011 Teacher Preparation Institution Performance Scores](#) (Professional Preparation Services – Flora Jenkins)

Approval

L. [Approval of the Appointment of a Replacement Member for the Previously Appointed Committee of Scholars Assigned to Review Rochester College’s Application for Approval as a Teacher Preparation Institution](#) (Professional Preparation Services – Flora Jenkins)

Criteria

M. [Approval of Criteria for Great Start Readiness Program Evaluation Grant](#) (Office of Great Start/Early Childhood Education and Family Services – Lindy Buch)

N. [Approval of Criteria for Section 32p Early Childhood Block Grant](#) (Office of Great Start/Early Childhood Education and Family Services – Lindy Buch)

O. [Approval of Criteria for Head Start Collaboration Grant Funds](#) (Office of Great Start/Head Start State Collaboration Office – Jeremy Reuter)

- P. [Approval of Criteria for Consolidation of Operations or Services Between Two or More Districts Grant](#) (State Aid and School Finance – Dan Hanrahan)
- Q. [Approval of Criteria for the 2012-2016 Principal Training for Conducting Educator Evaluations](#) (Assessment and Accountability – Joseph Martineau)

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIII. FUTURE MEETING DATES

- A. Tuesday, September 11, 2012 (9:30 a.m.)
- B. Tuesday, October 9, 2012 (9:30 a.m.)
- C. Tuesday, November 13, 2012 (9:30 a.m.)
- D. Tuesday, December 11, 2012 (9:30 a.m.)

XIV. ADJOURNMENT